

**BOARD OF NURSING
MEETING MINUTES
APRIL 11, 2013**

PRESENT: Rachelle Lancaster, Julie Ellis, Maria Joseph, Lillian Nolan, Carol Ott, Gretchen Lowe, Julia Nelson, Jeffrey Miller

STAFF: Dan Williams, Executive Director; Matthew Niehaus, Bureau Assistant; and other Department Staff

CALL TO ORDER

Julia Nelson, Chair, called the meeting to order at 8:00 a.m. A quorum of eight (8) members was present.

ADOPTION OF AGENDA

Amendments to the Agenda

- Item “AA.2.” (closed session) **ADD** the agenda item titled “AA.2.11: Linde Vogel”

MOTION: Gretchen Lowe moved, seconded by Rachelle Lancaster, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 14, 2013

MOTION: Gretchen Lowe moved, seconded by Carol Ott, to approve the minutes of March 14, 2013 as published. Motion carried.

Jeffrey Miller abstained from voting in the matter of approval of the March 14, 2013 minutes.

REPORT OF PRACTICE COMMITTEE

BOARD MOTION: Julie Ellis moved for the adoption of the Practice Committee’s recommendations. The Board adopts by unanimous consent.

Patient Abandonment

COMMITTEE MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to accept the revisions to the position paper on Patient Abandonment. Motion carried unanimously.

Use of Social Media by Nurses

COMMITTEE MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to accept the revisions to the Use of Social Media by Nurses position paper. Motion carried unanimously.

Telephone Triage

COMMITTEE MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to accept the revisions to the position paper on Telephone Triage. Motion carried unanimously.

Use of Intermediaries

COMMITTEE MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to remove the position paper on Use of Intermediaries from the website. Motion carried unanimously.

Use of Nurse Technicians

COMMITTEE MOTION: Lillian Nolan moved, seconded by Maria Joseph, to accept the revisions to the position paper on Use of Nurse Technicians. Motion carried unanimously.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

BOARD MOTION: Carol Ott moved for the adoption of the Education and Licensure Committee's recommendations. The Board adopts by unanimous consent.

Approval of the March 14, 2013 Minutes

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, that the Department address the motion made last month regarding Wisconsin Lutheran College. The Committee requests the date when the report was sent to the Department, as well as the date of receipt. Motion carried unanimously.

Request for Authorization to Plan a Paramedic to Associate Degree in Nursing Program on Behalf of the Wisconsin Technical College System

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, to allow the Wisconsin Technical College System to plan a paramedic to associate degree in nursing program. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, that the Education and Examinations Division, in conjunction with Dr. Ott, will request that the Wisconsin Technical College System more clearly explain how they are going to address clinical rotations for the paramedic to associate degree students. Motion carried unanimously.

Mid-State Technical College Addition of Marshfield Location for Nursing Program

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, to accept the plan of the Mid-State Technical College addition of the Marshfield location for nursing program. Motion carried unanimously.

UW-Eau Claire Bachelor of Science in Nursing Curriculum Change

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, to approve the curriculum changes submitted by UW-Eau Claire for their Bachelor of Science in Nursing program. Motion carried unanimously.

Faculty Exceptions

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, that the Chair of the Education and Licensure Committee is delegated the authority to review and approve any faculty members. Motion carried unanimously.

Clarification of Continuing School Approval as it Relates to the Usage of the NCLEX Pass Rate

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, that any school of nursing which is currently on monitoring by the Education and Licensure Committee be removed from said monitoring. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, that DSPS staff send a letter to the College of Menomonie Nation informing them that they are off monitoring. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, that all reports from Wisconsin Lutheran College be compiled and analyzed to determine if it meets the requirements of a 6 month after first graduation of BSN students self-evaluation and that the compilation serve as evidence for program approval, should it meet the requirements. Motion carried unanimously.

Status Update as to the Guidelines for Nursing Program Approval

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Rachelle Lancaster, to accept the guidelines for nursing program approval. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Carol Ott moved, seconded by Jeffrey Miller, to recognize the appointment of Julia Nelson as an alternate to the January-June Screening Panel, Jeffrey Miller and Julia Nelson as PAP/Monitoring Liaison Alternate, and Julie Ellis to the Education & Licensure Committee. Motion carried unanimously.

BOARD DELEGATION OF RACHELLE LANCASTER TO SPEAK BEFORE THE WISCONSIN LEAGUE OF NURSING (WLN) ON 4/11/2013

MOTION: Julie Ellis moved, seconded by Carol Ott, to delegate Rachelle Lancaster as the Board's representative to speak before the Wisconsin League of Nursing on 4/11/2013. Motion carried unanimously.

ADOPTION OF ROBERT'S RULES OF ORDER AS THE OFFICIAL PARLIAMENTARY AUTHORITY TO GUIDE THE BOARD OF NURSING MEETINGS

MOTION: Julie Ellis moved, seconded by Carol Ott, to designate the Board Secretary to guide the Board in following the spirit of Robert's Rules. Motion carried unanimously.

ADOPTION OF A BOARD SEAL

MOTION: Julie Ellis moved, seconded by Rachelle Lancaster, that the Board will develop a Board seal. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, that a one hour public hearing for rule changes to N1 will be held at the June 13, 2013 Board meeting. The Board requests Jill Remy notify all educational administrators on file that this public hearing will take place. Motion carried unanimously.

CLOSED SESSION

MOTION: Rachelle Lancaster moved, seconded by Maria Joseph, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Roll Call Vote: Julia Nelson - yes; Rachelle Lancaster-yes; Gretchen Lowe-yes; Julie Ellis-yes; Lillian Nolan-yes; Maria Joseph-yes; Jeffrey Miller-yes; and Carol Ott-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:40 p.m.

RECONVENE TO OPEN SESSION

MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:47 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to affirm all motions made in closed session. Motion carried unanimously.

PROFESSIONAL ASSISTANCE PROCEDURE (PAP) – REVIEW OF ADVERSE DETERMINATION

MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to affirm the denial in the matter of Kathleen D. Ahlstedt, R.N. Motion carried unanimously.

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to affirm the denial in the matter of Brian J. Reynolds, R.N. Motion carried unanimously.

MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, to affirm the denial in the matter of Rachel M. Zwiebel, L.P.N. Motion carried unanimously.

MONITORING

David P. Cross, R.N. – Requesting Modification of Order

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to grant David P. Cross' request for approval for employment in the field of home health care. The licensee must notify and seek pre-approval from the Monitor and that the site be limited to one. Motion carried unanimously.

Kelly S. Beers Dauman, R.N. – Requesting Modification of Order

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to deny Kelly S. Beers Dauman's request for termination of therapy. The Board grants reduction in the frequency of drug screens to fourteen (14) per year with one (1) annual hair test until Kelly S. Beers is employed as a nurse. Motion carried unanimously.

Paul Lauer, R.N. – Requesting Modification of Order

MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to deny Paul Lauer's request for access to controlled substances and ability to work in an agency setting. **REASON FOR DENIAL:** Insufficient time under Board Order and information of record. Motion carried unanimously.

Julie Lewis, R.N. – Requesting Reinstatement of License

MOTION: Julie Ellis moved, seconded by Rachelle Lancaster, to deny Julie Lewis' request for reinstatement of license. **REASON FOR DENIAL:** Information of record. Motion carried unanimously.

Laura Manriquez, L.P.N. – Requesting Reinstatement of License

MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, to deny Laura Manriquez's request for modification of order. **REASON FOR DENIAL:** Insufficient time under Board Order and lack of compliance with the 600 hours of active practice requirement. Motion carried unanimously.

Susan St. Catherine, L.P.N. – Requesting Modification of Order

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to grant Susan St. Catherine's request for termination of therapy. The Board denies Susan St. Catherine's request for reduction in the frequency of drug screens. **REASON FOR DENIAL:** Lack of time under Board Order and information of record. Motion carried unanimously.

Regina M. Young, R.N. – Requesting Stay of Suspension

MOTION: Gretchen Lowe moved, seconded by Jeffrey Miller, to grant Regina M. Young's request for stay of suspension. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to issue an administrative warning in the matter of case number 12 NUR 228, 12 NUR 417, 12 NUR 461, 12 NUR 476, 12 NUR 540, and 12 NUR 569. Motion carried unanimously.

**PROPOSED STIPULATIONS, FINAL DECISION AND ORDER IN THE MATTER OF
DISCIPLINARY PROCEEDINGS AGAINST KAY S. WHITE, L.P.N., DHA SPS-12-0053,
DLSC 12 NUR 145**

MOTION: Gretchen Lowe moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Kay S. White, L.P.N. (12 NUR 145). Motion carried.

Julie Ellis recused herself from deliberation and voting in the matter of Kay S. White.

**PROPOSED STIPULATIONS, FINAL DECISION AND ORDER IN THE MATTER OF
DISCIPLINARY PROCEEDINGS AGAINST BEVERLY A. SERVAIS, L.P.N., DHA SPS-12-
0047, DLSC 11 NUR 439**

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Beverly A. Servais, L.P.N. (11 NUR 439). Motion carried.

Maria Joseph recused herself from deliberation and voting in the matter of Beverly A. Servais.

MOTION: Julie Ellis moved, seconded by Rachelle Lancaster, to refer case materials from 11 NUR 439 for investigation by the Nursing Home Administrators Examining Board. Motion carried.

Maria Joseph recused herself from deliberation and voting in the matter of referring 11 NUR 439 for investigation.

**ORDER TO RESCIND THE ORDER FROM THE MARCH 14, 2013 BOARD MEETING IN
THE MATTER OF CASE NUMBAER 12 NUR 400 – JENNIFER S. PIPES, R.N.**

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to rescind the order from the March 14, 2013 Board meeting in the matter of case number 12 NUR 400 – Jennifer S. Pipes, R.N. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Rachelle Lancaster moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Jennifer S. Pipes, R.N. (12 NUR 400). Motion carried unanimously.

MOTION: Rachelle Lancaster moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Rita A. Vils, R.N. (12 NUR 209). Motion carried unanimously.

MOTION: Rachelle Lancaster moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Barbara J. Bishop, L.P.N. (12 NUR 227). Motion carried unanimously.

MOTION: Rachelle Lancaster moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Laura J. Nigh, R.N. (12 NUR 251). Motion carried unanimously.

- MOTION:** Rachelle Lancaster moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Laura A. Flater, L.P.N. (12 NUR 255). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Christy M. Pullara, R.N. (12 NUR 262). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Dawn I. Clifton, R.N. (12 NUR 264). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Dawn Lindemann, L.P.N. (12 NUR 270). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Brandi J. Malcook, R.N. (12 NUR 416). Motion carried unanimously.
- MOTION:** Rachelle Lancaster moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Final Decisions and Orders in the disciplinary proceedings against Joyce C. Bickford, R.N. (12 NUR 620). Motion carried unanimously.

CASE CLOSINGS

- MOTION:** Gretchen Lowe moved, seconded by Jeffrey Miller, to close the case #13 NUR 025 for Prosecutorial Discretion (P1). Motion carried unanimously.
- MOTION:** Gretchen Lowe moved, seconded by Jeffrey Miller, to close the case #12 NUR 528 for Prosecutorial Discretion (P7). Motion carried unanimously.
- MOTION:** Gretchen Lowe moved, seconded by Jeffrey Miller, to close the case #12 NUR 510 for Insufficient Evidence (IE). Motion carried unanimously.
- MOTION:** Gretchen Lowe moved, seconded by Jeffrey Miller, to close the case #13 NUR 008 for No Violation (NV). Motion carried unanimously.
- MOTION:** Gretchen Lowe moved, seconded by Jeffrey Miller, to close the case #13 NUR 106 for Insufficient Evidence (IE). Motion carried unanimously.

MOTION: Gretchen Lowe moved, seconded by Jeffrey Miller, to close the case #13 NUR 075 for No Jurisdiction. Motion carried unanimously.

MOTION: Gretchen Lowe moved, seconded by Jeffrey Miller, to close the case #12 NUR 545 for Compliance Gained (P2). Motion carried unanimously.

MOTION: Gretchen Lowe moved, seconded by Jeffrey Miller, to close the case #12 NUR 379 for Insufficient Evidence (IE). Motion carried unanimously.

Rachelle Lancaster left the meeting at 2:30 p.m.

Rachelle Lancaster rejoined the meeting via teleconference at 2:55 p.m.

CREDENTIALING MATTERS

MOTION: Gretchen Lowe moved, seconded by Jeffrey Miller, to delegate credentialing decisions on unencumbered endorsement applications to DSPS staff. Motion carried unanimously.

MOTION: Jeffrey Miller moved, seconded by Carol Ott, to delegate credentialing decisions on applications where the only conviction is a single OWI or underage alcohol possession to DSPS staff with reasonable discretion. Motion carried unanimously.

Samuel Hill – L.P.N. Examination

MOTION: Gretchen Lowe moved, seconded by Jeffrey Miller, to deny Samuel Hill's request to sit for the L.P.N. Examination. **REASON FOR DENIAL:** Convictions substantially related to the field of nursing. Motion carried unanimously.

Becky Riiser – L.P.N. Examination

MOTION: Gretchen Lowe moved, seconded by Julie Ellis, to deny Becky Riiser's request to sit for the L.P.N. Examination. **REASON FOR DENIAL:** Convictions substantially related to the field of nursing. Motion carried unanimously.

William Cauley – L.P.N. Examination

MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to grant William Cauley's request to sit for the L.P.N. Examination. Motion carried unanimously.

Phillip Scherz – L.P.N. Examination

MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to grant Phillip Scherz's request to sit for the L.P.N. Examination. Motion carried unanimously.

Linde Vogel – R.N. Examination

MOTION: Lillian Nolan moved, seconded by Maria Joseph, to grant Linde Vogel's request to sit for the R.N. Examination. Motion carried unanimously.

Luke Abar – R.N. Endorsement

MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to grant Luke Abar's application for licensure once all other conditions are met. Motion carried unanimously.

Allison Deadrick – R.N. Endorsement

MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to grant Allison Deadrick's application for licensure. Motion carried unanimously.

Amber Doland – R.N. Endorsement

MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to grant Amber Doland's application for licensure once all other conditions are met. Motion carried unanimously.

Martha Leidheiser – R.N. Endorsement & APNP Certification

MOTION: Gretchen Lowe moved, seconded by Maria Joseph, to grant Martha Leidheiser's application for licensure once all other conditions are met. Motion carried unanimously.

Michelle Albrecht – L.P.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Michelle Albrecht's request to sit for the L.P.N. Examination. Motion carried unanimously.

Christopher Allard – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Christopher Allard's request to sit for the R.N. Examination. Motion carried unanimously.

Pamela Bradley – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Pamela Bradley's request to sit for the R.N. Examination. Motion carried unanimously.

Sandra Castro – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Sandra Castro's request to sit for the R.N. Examination. Motion carried unanimously.

Shelby Dawson – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Shelby Dawson's request to sit for the R.N. Examination. Motion carried unanimously.

Jenny Filarek – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Jenny Filarek's request to sit for the R.N. Examination. Motion carried unanimously.

Patrick Floyd – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Patrick Floyd's request to sit for the R.N. Examination. Motion carried unanimously.

Clifford Foskett – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Clifford Foskett's request to sit for the R.N. Examination. Motion carried unanimously.

Laura English – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Laura English's request to sit for the R.N. Examination. Motion carried unanimously.

Ashley Johnston – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Ashley Johnston's request to sit for the R.N. Examination. Motion carried unanimously.

Brittany Moe – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Brittany Moe's request to sit for the R.N. Examination. Motion carried unanimously.

Laura Peters – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Laura Peters' request to sit for the R.N. Examination. Motion carried unanimously.

Sarah Speas – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Sarah Speas' request to sit for the R.N. Examination. Motion carried unanimously.

Dawn Wimer – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Dawn Wimer's request to sit for the R.N. Examination. Motion carried unanimously.

Danielle Bosch – L.P.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Danielle Bosch's request to sit for the L.P.N. Examination. Motion carried unanimously.

Briah Ebert – L.P.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Briah Ebert's request to sit for the L.P.N. Examination. Motion carried unanimously.

Tara Gumieny-Bohm – L.P.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Tara Gumieny-Bohm's request to sit for the L.P.N. Examination. Motion carried unanimously.

Kelly Hildebrandt – L.P.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Kelly Hildebrandt's request to sit for the L.P.N. Examination. Motion carried unanimously.

Rebecca Kaup – L.P.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Rebecca Kaup's request to sit for the L.P.N. Examination. Motion carried unanimously.

Joleen Kokenzie – L.P.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Joleen Kokenzie's request to sit for the L.P.N. Examination. Motion carried unanimously.

Trisha Thompson – L.P.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Trisha Thompson's request to sit for the L.P.N. Examination. Motion carried unanimously.

Nathaniel Fagan – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Nathaniel Fagan's request to sit for the R.N. Examination. Motion carried unanimously.

Sandra Groesbeck – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Sandra Groesbeck's request to sit for the R.N. Examination. Motion carried unanimously.

Courtney Lievrouw – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Courtney Lievrouw's request to sit for the R.N. Examination. Motion carried unanimously.

Kathleen Murphy – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Kathleen Murphy's request to sit for the R.N. Examination. Motion carried unanimously.

Brian Taplin – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Brian Taplin's request to sit for the R.N. Examination. Motion carried unanimously.

Kari Vadner – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Kari Vadner's request to sit for the R.N. Examination. Motion carried unanimously.

Deborah Wagner – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Deborah Wagner's request to sit for the R.N. Examination. Motion carried unanimously.

ADJOURNMENT

MOTION: Jeffrey Miller moved, seconded by Carol Ott, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:08 p.m.